

MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION

APRIL 8, 2013

The Miami Township Board of Trustees met in work session on Monday, April 8, 2013 at the Miami Township Civic Center. Chairperson Karl Schultz called the meeting to order. Present were: Karl Schultz, Ken Tracy and Mary Wolff. Mrs. Wolff made a motion to appoint Larry Fronk, Township Administrator, as Acting Fiscal Officer for the purpose of recording minutes, seconded by Mr. Tracy with all voting “AYE”. Mr. Fronk called the roll.

Chief Whitworth updated the Board regarding the replacement of the E4-1996 Pierce Saber pumper truck what was struck by a car and totaled out by insurance and the leasing of a truck from Wilmington to help get through until the new truck is available.

Mr. Fronk advised the Board that the construction drawings and the bid documents for the parking lot expansion at Community Park are finished and the project is ready to bid. Mr. Fronk and the Board went over the drawings of the expanded lot and discussed moving the basketball court further away from the residences adjoining the park. The Board also asked about the parking spaces as soon as you turn into the new area.

Mr. Fronk updated the Board on digital communication, advising the Board that Intrust is working on synchronizing the iPads with personal computers. Once the synchronization is done, the agenda and supporting documents will be downloaded to the iPads and the Trustees can see exactly how it will look. Mr. Braun, Law Director, stated he is updating the Township’s Communication Policy with regard to electronic devices.

Mr. Braun updated the Board on the progress of Civil Citations through the Community Development Department. Mr. Braun noted they are still working on language for enforcement and working with the County Clerks of Court for a smooth transition. Mr. Braun and the Board noted there are no regulations regarding inside hording and county agencies can be contacted if we are alerted to potential hoarding problems.

Mr. Mantel updated the Board regarding the replacement of chassis for the sign truck noting he feels the Terrastar is still the best option. He also requested the Board meet him at the salt dome to inspect the roof. At that time he will have a Terrastar, borrowed from Anderson Township, for them to look at. The Board agreed to meet at the salt dome after the meeting.

Mrs. Wolff made a motion to go into Executive Session to discuss the employment, promotion, demotion or compensation of a public employee Pursuant to Section 121.22(G)(1) of the Ohio Revised Code and to consider the sale or purchase of property Pursuant to Section 121.22(G)(2) of the Ohio Revised Code, seconded by Mr. Tracy with all voting “AYE”.

Mrs. Wolff made a motion to come out of Executive Session, seconded by Mr. Tracy with all voting “AYE”.

With no further business to come before the Board the meeting was adjourned at 10:15 a.m.

ATTEST: _____
Larry Fronk, Acting Fiscal Officer

Karl Schultz, Chairperson